

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS' SPECIAL MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, JANUARY 22, 2007**

Notice is hereby given that a special meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 22<sup>nd</sup> day of January, 2007, at 12:30 p.m. in the Administrative Offices of the Greater Texoma Utility Authority, 5100 Airport Drive, Denison TX, 75020, at which time the following items will be discussed:

**Agenda:**

- I. Call to Order
- II. Administer Oath of Office to Duane Hayes
- III. Consider and act upon Resolution of Appreciation by the Board of Directors of the Greater Texoma Utility Authority for David Wright
- IV. Consent Agenda  
\* Items marked with an asterisk (\*) are considered routine by the Board of Directors and will be enacted in one motion without discussion unless a Board Member or a Citizen requests a specific item to be discussed and voted on separately.
- V. \* Consider and act upon approval of Minutes of December 18, 2006 Meeting
- VI. \* Consider and act upon approval of accrued liabilities for December 2006
- VII. Citizens to be Heard
- VIII. Wastewater Activities
  - A. Receive reports on wastewater activities
  - B. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith (City of Anna sewer system improvements)
  - C. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the Texas Department of Agriculture/Texas Agricultural Finance Authority; authorizing the submission of an application, designating an official representative and matters related thereto (City of Anna water and sewer system improvements)

IX. Water Activities

- A. Receive reports on water activities
- B. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority authorizing the issuance of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2007 (Collin/Grayson Water Transmission Project)” for the construction, acquisition and improvement of water supply system facilities and necessary appurtenances for use by the Cities of Anna, Texas, Howe, Texas, Melissa, Texas, and Van Alstyne, Texas; and the payment of all costs incident and related to the construction and financing thereof; prescribing the form, terms, conditions and resolving other matters incident and related to the issuance, sale, and delivery of said bonds; including the pledge of certain revenues to pay the principal of and interest on such bonds; and resolving provisions incident and related to the subject and purpose of this resolution
- C. Consider and act upon proposal for engineering and surveying services for City of Sherman Texoma Parkway waterline project
- D. Consider and act upon Change Order No. 3 to the contract with Whitewater Construction, Inc., for the Bolivar Water Supply Corp. Phase I water system improvements project
- E. Receive report on Texas Commission on Environmental Quality’s Priority Groundwater Management Area Update Study
- F. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the Texas Department of Agriculture/Texas Agricultural Finance Authority; authorizing the submission of an application, designating an official representative and matters related thereto (City of Anna water and sewer system improvements)

X. General Activities

Consider and act upon audit of financial statements for the fiscal year ending September 30, 2006

XI. Executive Session

Pursuant to Government Code Sections 551.071 and 551.072, the Board of Directors may adjourn into closed Executive Session to discuss the following:

Consultation with Attorney:

Consider pending or contemplated litigation or settlement offer for Collin/Grayson Municipal Alliance Project

Deliberation Regarding Real Property:

Consider easement/right-of-way acquisition for Collin/Grayson Municipal Alliance Project

XII. Regular Session

Consider and act upon items listed in Executive Session

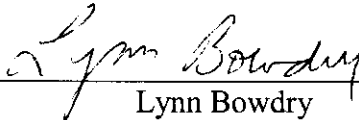
XIII. Adjourn

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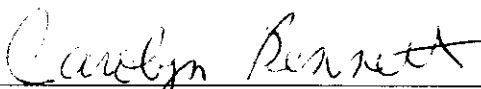
<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

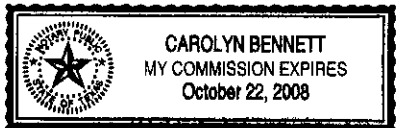
<sup>2</sup>The Board reserves the right to retire into Executive Session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

This is to certify that I, Lynn Bowdry, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority, on the west side of the building, at 12:00 p.m. on January 17, 2007. I also posted this agenda in the Texas Register and provided this agenda to the County Clerks in Cooke, Fannin, and Grayson Counties, the City Clerks of Denison, Gainesville, Sherman, and all other member cities, with a request that it be posted.

  
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Lynn Bowdry

Sworn and subscribed to before me this 17 day of January 2007.

  
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Notary Public



PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING, AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT LYNN BOWDRY AT (903) 786-4433 TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.